

CONSENT AGENDA
February 22, 2016

A. APPROPRIATIONS AND TRANSFERS

- 1. SUBJECT: COMMONWEALTH'S ATTORNEY –
FORFEITED ASSET SHARING PROGRAM**

**A-FY-16-
COMMONWEALTH'S ATTORNEY
FORFEITED ASSET SHARING PROGRAM**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2016, for the function and in the amount as follows:

200	Commonwealth's Attorney	\$2,383
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The source of the funds for the foregoing appropriation is as follows:

<u>Revenue Account</u>	
419104 Confiscations	\$2,383

Said resolution appropriates monies received as part of the Forfeited Asset Sharing Program from the Department of Criminal Justice Services.

ISSUE/PURPOSE: Forfeited Asset Sharing Program funds.

JUSTIFICATION: This money was seized from cases investigated by the Montgomery County Drug Task Force and prosecuted by the Commonwealth's Attorney's office. As a participant of the Department of Criminal Justice Services' Forfeited Asset Sharing program, these and may not be used to supplant existing funding and are appropriated for use by the Commonwealth's Attorney's Office.

- 2. SUBJECT: REGISTRAR – TRANSFER FROM
GENERAL CONTINGENCES (Balance in
General Contingencies before approval of this
Resolution is \$383,451)**

**A-FY-16-
REGISTRAR
TRANSFER FROM GENERAL CONTINGENCIES
PRESIDENTIAL & U.S. HOUSE OF REPRESENTATIVES 2016 PRIMARIES**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that a transfer of appropriation is hereby authorized, as follows:

FROM:

950 General Contingencies (\$38,200)

TO:

170 Registrar \$38,200

Said resolution transfers funds from General Contingencies to the Registrar for costs associated with the dual presidential primary on March 1 and the U.S. House of Representatives primary in June.

ISSUE/PURPOSE: Funding for 2016 Primary Elections.

JUSTIFICATION: The County will be holding two primary elections in the spring of 2016. It is estimated to cost \$38,200 more than is contained in the Registrar's FY 16 budget.

3. **SUBJECT: REVENUE REFUNDS – TRANSFER FROM GENERAL CONTINGENCIES (Balance in General Contingencies before approval of this Resolution is \$345,251)**

**A-FY-16-
REVENUE REFUNDS
TRANSFER FROM GENERAL CONTINGENCIES**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that a transfer of appropriation is hereby authorized, as follows:

FROM:

950 General Contingencies (\$15,000)

TO:

900 Revenue Refunds \$15,000

Said resolution transfers funds from General Contingencies to Revenue Refunds to provide sufficient funds to comply with the 177 Corridor Revenue Sharing Agreement with the City of Radford.

ISSUE/PURPOSE: Revenue Refunds.

JUSTIFICATION: The amount of revenue collected in the 177 Corridor has increased, resulting in an increase in the amount the County remits to the City of Radford in accordance with the 177 Corridor Revenue Sharing Agreement. As a result, additional funds are needed to cover these payments.

4. SUBJECT: SHERIFF – RECOVERED COSTS

**A-FY-16-
SHERIFF
RECOVERED COSTS**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2016, for the function and in the amount as follows:

310	Sheriff Comp Board	\$ 4,904
320	Sheriff County	\$ 1,134
321	Sheriff Grants	<u>\$ 1,162</u>
	Total	\$ 7,200

The sources of the funds for the foregoing appropriation are as follows:

<u>Revenue Account</u>		
419108	Recovered Costs	\$ 4,904
424404	Federal Confiscations	\$ 1,134
419104	Confiscations	<u>\$ 1,162</u>
	Total	\$ 7,200

Said resolution appropriates recovered costs and confiscations for the Sheriff's Office.

ISSUE/PURPOSE: Recovered costs and confiscations.

JUSTIFICATION: This resolution appropriates recovered cost revenue for reimbursements for:

Damaged Property	\$589
Employee Meals	\$570
Extraditions	<u>\$3,745</u>
Total Recovered Costs	\$4,904

In addition, \$1,134 in Federal monies and \$1,162 in state monies seized from investigations by the County Sheriff's Office and/or the Drug Task Force is appropriated for law enforcement purposes only.

B. APPOINTMENTS

- 1. SUBJECT: COMMUNITY POLICY AND MANAGEMENT TEAM (CPMT)**

**R-FY-16-
COMMUNITY POLICY AND MANAGEMENT TEAM (CPMT)
APPOINT LAURA H. TAYLOR**

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby appoints **Laura H. Taylor** to the **Community Policy and Management Team (CPMT)** as representative of a private organization or association of providers for children or family services, effective February 23, 2016 and expiring June 30, 2016.

Said appointment fills the unexpired term of Brian Hoff, resigned.